

DATE: JULY 30, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR. HOLMES, MR. FRANK, MR. SHAGER

ABSENT: MR. NONE

The meeting of the Board of Contract and Supply was called to order at 11:04 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 23, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENINGS:

Bids were opened for the Collier Street Garage CMU Restoration Project. Three bids were received and were forwarded to the Engineering Department on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored.

Bids were opened for the Yard Maintenance of City Owner Properties. Three bids were received and were forwarded to the Parks Department on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$7,250.00 for crack sealing on Main Street from Front Street to Floral Avenue to Bothar Construction the lowest of four written quotes was approved on a motion by Mr. Krey and seconded by Mr. Holmes and unanimously favored. Funds are available in H5110.555555.D0007.

A purchase approval in the amount of \$7,250.00 for crack sealing on Pennsylvania Avenue from Vestal Avenue to Hotchkiss Street, Park Avenue from Vestal Avenue to City Line and South Washington Street from Vestal Avenue to Morris Street to Bothar Construction the lowest of four written quotes was approved on a motion by Mr. Krey and seconded by Mr. Holmes and unanimously favored. Funds are available in H5110.555555.D0007.

A purchase approval in the amount of \$7,250.00 for crack sealing on Tompkins Street from Conklin Avenue to the bridge, Conklin Avenue from Tompkins Street to City Line and Robinson Street from Chenango Street to Brandywine Avenue to Bothar Construction the lowest of four written quotes was approved on a motion by Mr. Krey and seconded by Mr. Holmes and unanimously favored. Funds are available in H5110.555555.D0007.

A purchase approval in the amount of \$6,296.99 for crack sealing on Clinton Street from Front Street to Glenwood Avenue and Westend Avenue from Riverside Drive to Floral Avenue to Suit-Kote Corporation the lowest of four written quotes was approved on a motion by Mr. Krey and seconded by Mr. Holmes and unanimously favored. Funds are available in H5110.555555.D0007.

FOURTH ORDER OF BUSINESS: CONTRACT AWARD APPROVAL:

An Award recommendation for the Booth Field block wall repair project was made to the low qualified bidder, DiRenzo Brothers at a bid price of \$13,000.00 on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in A7110.54611.

An Award recommendation for the Resurfacing of the Recreation Park tennis courts was made to Okie Court Systems at a price of \$7,500.00 on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.525054.92206.

An Award recommendation for (3) Ford Fusions was made to the low qualified bidder, Vision Ford, Inc. at a bid price of \$18,068.00 per vehicle on a motion by Mr. Holmes and seconded by Mr. Krey and unanimously favored. Funds are available in H3120.525104.40914.

FIFTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 4 in the amount of \$177,079.69 with Vacri Construction for the sediment removal from Trout Brook system Project was held over on a motion from Mr. Holmes and seconded by Mayor David and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON CONTRACT AWARD APPROVAL:

An Award recommendation for construction of the Ross Park Amphitheater was made to the low qualified bidder pending funding verification by the Comptroller to Procon Contracting at a bid price of \$296,000.00 on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:32 A.M. on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply